

**KENTUCKY BOARD OF SPEECH-LANGUAGE PATHOLOGY AND AUDIOLOGY
MINUTES
March 13, 2007**

A regular Board Meeting of the Kentucky Board of Speech-Language Pathology and Audiology was held at the Division of Occupations and Professions 911 Leawood Drive Frankfort, Kentucky on February 13, 2007.

MEMBERS PRESENT

Dr. Pamela Ison
Alice M. Inman
Bettyruth Bruington
Dr. Victoria C. Graff
Dr. Kevin Kavanagh
Dr. Angela Morris

OCCUPATIONS AND PROFESSIONS STAFF

Claude Wagner, Division Director
Adriana Lang, Board Administrator

MEMBERS ABSENT

Kellie Ellis
Bridget Stanfield

OTHERS PRESENT

Scott Porter, Attorney

Call to Order

The Board's Chairperson Dr. Pamela Ison called the meeting to order at 1:15 p.m.

Minutes

A motion was made by Ms. Alice Inman to approve the minutes as amended of the regular scheduled Board Meeting of February 13, 2007. The motion, seconded by Ms. Bettyruth Bruington, carried.

Financial Statement

The Financial Statement for July 1, 2006 through January 31, 2007 was presented to the Board for review and discussion. A motion was made by Ms. Alice Inman to approve the Financial Statement as presented. The motion, seconded by Dr. Victoria Graff, carried.

Mr. Claude Wagner provided the Board an update on the ongoing request for a budget increase.

Licensure Status Report

The Board reviewed the Licensure Status Report of March 13, 2007.

Attorney Report/ Legal Matters

Mr. Scott Porter provided the Board an update on the proposed Senate Bill 89 and House Bill 288. The Board discussed the rules and procedures to file a Senate and House Bill.

Dr. Angela Morris asked Mr. Scott Porter for an update on Ms. Carolyn Reeves, and Robert Moore cases. Mr. Porter stated that he would check his files and bring an update for the Board on their next scheduled meeting. Dr. Morris asked Mr. Porter to bring a copy of the correspondences previously mailed out on those cases and requested Mr. Porter to send a follow up letter to them on behalf of the Board. Mr. Porter stated that he would do so.

Attorney Report/ Legal Matters

Mr. Scott Porter informed the Board that he had been communicating with Ms. Lee Snyder regarding her completion of continuing education through KSHA.

Director's Report

Mr. Claude Wagner informed the Board that he requested an allotment increase for the Board and that he would bring an update to the Board on their next scheduled meeting.

Mr. Claude Wagner informed the Board that he is scheduled to meet with the Library and Archives regarding the Imaging System and he would bring an update to the Board on their next scheduled meeting.

Mr. Claude Wagner informed the Board that the records retention schedule is to be concluded by March 25, 2007.

Mr. Claude Wagner presented the Board a proposal agreement from the Kentucky Higher Education Assistance Authority (KHEAA). Mr. Wagner provided the Board a detailed explanation on the proposal agreement from KHEAA and encouraged the Board to sign the agreement. Dr. Angela Morris made a motion for the Board to sign the agreement from KHEAA accepting the option D. The motion, seconded by Ms. Alice Inman, carried.

New Business

The Board reviewed correspondence from Dr. Lonnie Harris regarding Ms. Kathy Mathis, Ms. Elizabeth Snyder and Ms. Lee Snyder. The Board requested Mr. Scott Porter to draft correspondence to Ms. Harris in response to his letter. The Board asked staff members to place a copy of Dr. Harris letter on each licensee file mentioned on Mr. Harris letter.

Application Review

Ms. Alice Inman made a motion, seconded by Dr. Angela Morris and carried, to approve recommendations made from today's meeting for the following applicants for licensure in the appropriate area:

SPEECH- LANGUAGE PATHOLOGY INTERIM: *Erynn Leis.*

SPEECH LANGUAGE PATHOLOGY: *Judith Christner, Tiffany Conover, Martha Escalante, Heather Gaddis, Allison Hoggard, Valerie Jude, Susan LaMar, Lisa Lee, Adrienne Logsdon, Lauren Maynard, Karen McKinley, Carrie McPherson, Amy Oesch, April Robinson, Geneva Scott, Jennifer Simmons, Kelly Smith and Tina Vogel.*

SPEECH LANGUAGE PATHOLOGY ASSISTANT: *Josephine Fleming*

REINSTATEMENT: *Laura Chandler, Rhonda Eskridge, Brittany Nagle, Tirzah Raible, Andria Toon and Marci Young.*

The Board deferred *Jenny Jordan* to appear before the Board.

RENEWALS: Ms. Alice Inman made a motion to accept the recommendations for the audit renewals for today's meeting. Motion, seconded by Dr. Kevin Kavanagh, carried. The Board approved the audited renewal for *Carrie Spellman* pending the \$50.00 renewal fee.

CHANGE IN SUPERVISION OR PPE: *Amy Fischer and Leslie Wright*.

Continuing Education

A motion was made by Ms. Alice Inman to accept the recommendations for requests of approval of continuing education hours for today's meeting. Motion, seconded by Dr. Angela Morris, carried.

Travel and Per Diem

A motion was made by Ms. Alice Inman, seconded by Dr. Victoria Graff and carried, to approve payment of travel expenses and per diem compensation to eligible members in attendance at today's meeting.

Adjournment

Having no further items of discussion, a motion was made by Ms. Alice Inman to adjourn the meeting. Motion seconded by Dr. Kevin Kavanagh, carried. The meeting adjourned at 2:50 p.m.

Approved


